

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149037

FILED
Apr 20, 2011
Secretary of State

Entity Name: SAREXP WORLDWIDE COURIER, INC

Current Principal Place of Business:

6993 NW 82ND AVE
STE 28
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82ND AVE
STE 28
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2425361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIGAN, FABIAN E
6993 NW 82ND AVE #28
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIGAN, FABIAN E
Address: 6993 NW 82ND AVE #28
City-St-Zip: MIAMI, FL 33166

Title: V
Name: CARRERO, JUAN M
Address: 6993 NW 82ND AVE #28
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABIAN MAIGAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date